



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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PSC
Agenda Item No. 7 (A)

March 9, 2004

TO: Honorable Chairperson Joe Martinez
and Members of the
Public Safety Committee

DATE: March 1, 2004

FROM: Kay M. Sullivan, Director
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes



The following Clerk's Summary of Minutes are submitted for approval by the Public Safety Committee:

➤ February 10, 2004

KS:fg
Attachment:



CLERK'S SUMMARY OF Meeting Minutes Public Safety Committee

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

Joe A. Martinez (11), Chairperson; Betty T. Ferguson (1), Vice Chairperson;
Commissioners Sally A. Heyman (4), Dorrin D. Rolle (2), Natacha Seijas (13), and
Javier D. Souto (10)

Tuesday, February 10, 2004

2:00 PM

COMMISSION CHAMBERS

Members Present: Sally A. Heyman, Joe A. Martinez, Dorrin D. Rolle, Natacha Seijas,
Javier D. Souto.

Members Absent: Betty T. Ferguson.

Members Late: None.

Members Excused: None.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Report: *In addition to the members of the Committee
present at today's meeting, the following staff
support was also present: Assistant to the County
Manager Susanne Torriente, Assistant County
Attorney Daron Fitch, and Deputy Clerks Doris
Dickens and Flora Real.*

1A SPECIAL PRESENTATIONS

1A1

040157 Special Presentation

CITIZEN'S PRESENTATION RE: MR. LAWRENCE
PERCIVAL DISCUSSING ISSUES RELATING TO MDPD
AND ANIMAL SERVICES

Presented

Report: *Mr. Lawrence Percival, Executive Vice President, Kendall Federation of Homeowners Association, appeared before the Committee and made a Citizen's Presentation on the needs of the Animal Control Unit. He noted that there were two investigations underway from the Inspector General's Office and the Internal Affairs Unit of the Police Compliance Bureau. He stated that the Animal Control Unit was undergoing a management review due to the County Manager's serious concerns with the agency's operations.*

Mr. Percival recommended that the Animal Control Unit remain under the jurisdiction of the Miami-Dade Police Department or Team Metro as an alternative option. He requested that the Public Safety Committee forward the following recommendations to the Board of County Commissioners to address the needs of the Animal Control Unit:

- that adequate funding and resources be provided for the delivery of animal services and to conduct enforcement;*
- that staff including the Unit's officers be trained to be responsive to the public's needs; and*
- that a resolution creating a Task Force be presented to the County Commission.*

Police Captain Carlos Vazquez, Animal Control Unit, Miami-Dade Police Department, advised that the Unit had a total operating budget of \$4.8 million; and it was funded with \$700,000 from the General Fund and additional funding from citations and dog fees. He noted that the building housing the Animal Control Unit was antiquated and built for a much smaller pet population.

In response to Chairperson Martinez's inquiry, Assistant Director Robert Parker, Miami-Dade Police Department (MDPD), noted that MDPD supplemented the Animal Control Unit's budget by assigning 14 sworn police officers and one civilian person to the Unit.

Commissioner Heyman requested that the under

funded needs of the Animal Control Unit be addressed.

Chairperson Martinez asked that the performance review being currently conducted of the Unit, as noted by Executive Assistant to the County Manager Susanne Torriente, include a review of the following issues:

- the jurisdictional issue as to whether the Unit should be a stand alone department, remain under the auspices of the Miami-Dade Police Department, or be transferred under the jurisdiction of another department;*
- the needs of the Unit and the options to provide dedicated funding; and*
- the feasibility of creating an advisory board.*

Chairperson Martinez asked that a report be prepared upon the completion of the performance review outlining the findings, and he noted that the completion of the performance review should be given top priority.

Chairperson Martinez asked Mr. Percival to ensure that all members of the County Commission were provided with a copy of the informational package he had distributed at today's meeting.

1A2

040358 Proclamation

PROCLAMATION FOR DR. JAMIE MARLOW,
MEDICAL EXAMINER'S OFFICE

Presented

1A3

040399 Proclamation

PROCLAMATION FOR SGT. TIMOTHY K. ADAMS

Presented

1A4

040400 Proclamation

PROCLAMATION RE: MIAMI-DADE POLICE
EXPLORERS

Presented

Public Safety Committee

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1A5

040425 Citizen's

CITIZEN'S PRESENTATION RE: THE DIRECTOR OF
CORRECTIONS VACANCY BY MR CORY J. BARNEY

Presented

Report: *Mr. Cory J. Barney appeared before the Public Safety Committee and spoke on the need to find a suitable candidate for the position of Department Director for the Department of Corrections and Rehabilitation. He requested that the County Manager be asked to finalize the national search to fill the position. He expressed concerns for training issues in the department.*

Chairperson Martinez instructed Mr. Barney to schedule a meeting to meet with him in his office to discuss his concerns and departmental training issues.

Chairperson Martinez instructed the Agenda Coordinator's Office to inform his office and Executive Assistant to the County Manager Susanne Torriente of all add-on items prior to these items being placed in the agenda.

1B CHAIR'S REPORT(S)

1C DISCUSSION ITEMS

2 COUNTY MANAGER'S REPORT

3 COUNTY COMMISSION

3A

040092 Resolution Sally A. Heyman

RESOLUTION APPROVING THE PROVISION OF IN-KIND SERVICES TO MARCH OF DIMES IN AN AMOUNT NOT TO EXCEED \$8,000.00

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 4-1
No: Seijas
Absent: Ferguson

3B

040338 Resolution Katy Sorenson

RESOLUTION AUTHORIZING PROVISION OF IN-KIND POLICE SERVICES FOR THE PERRINE BASEBALL AND SOFTBALL ASSOCIATION JULY 4, 2004 COMMUNITY CELEBRATION AT BLACKPOINT MARINA IN AN AMOUNT NOT TO EXCEED \$5,000

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Ferguson

3C

040341 Resolution Sen. Javier D. Souto

RESOLUTION AUTHORIZING A PROVISION OF IN-KIND POLICE AND FIRE SERVICES TO THE NATIONAL MULTIPLE SCLEROSIS SOCIETY FOR THE APRIL 2004 "BREAK AWAY TO KEY LARGO" CYCLING TOUR IN AN AMOUNT NOT TO EXCEED \$13,967

Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Heyman
Vote: 4-1
No: Seijas
Absent: Ferguson

4 DEPARTMENT

4A

040314 Resolution

RESOLUTION WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF CERTAIN GOODS AND SERVICES AND AUTHORIZING THE COUNTY MANAGER TO AWARD SAME AND EXECUTE OPTIONS TO RENEW, AND TO EXECUTE SUCH NONCOMPETITIVE CONTRACT MODIFICATIONS (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Rolle
Vote: 5-0
Absent: Ferguson

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4B

040159 Resolution

RESOLUTION APPROVING MIAMI-DADE COUNTY TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR THE PROVISION OF EDUCATIONAL CLASSES FOR JUVENILES IN THE CUSTODY OF MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Seijas
Seconder: Martinez
Vote: 5-0
Absent: Ferguson*

4C

040160 Resolution

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE AMENDMENT NUMBER ONE TO CONTRACT 371 WITH CARTER GOBLE ASSOCIATES, INC. (Administrative Office of the Courts)

*Forwarded to BCC with a
favorable recommendation
Mover: Heyman
Seconder: Rolle
Vote: 5-0
Absent: Ferguson*

4D

040210 Resolution

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A SPECIAL WARRANTY DEED FROM THE SHORES DEVELOPMENT, INC., A FLORIDA CORPORATION, FOR A ONE (1) ACRE VACANT PARCEL OF LAND LOCATED AT SW 344TH STREET AND SW 167TH AVENUE, HOMESTEAD, FOR THE EAST HOMESTEAD FIRE STATION (General Services Administration Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Seijas
Seconder: Heyman
Vote: 5-0
Absent: Ferguson*

4E

040359 Resolution

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT AT 9955 N.W. 116 WAY, SUITE 1, MEDLEY, WITH FLAGLER DEVELOPMENT COMPANY, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE POLICE DEPARTMENT FOR THE NARCOTICS BUREAU, UPON PROPER EXECUTION; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Withdrawn

Report: *(See Agenda Item 4E Substitute Amended, Legislative File Number 040455.)*

4E SUB

040426 Resolution

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT AT 9955 N.W. 116 WAY, SUITE 1, MEDLEY, WITH FLAGLER DEVELOPMENT COMPANY, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE POLICE DEPARTMENT FOR THE NARCOTICS BUREAU, UPON PROPER EXECUTION; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN[SEE ORIGINAL ITEM UNDER FILE NO. 040359] (General Services Administration Department)

Amended

Report: *(See Agenda Item 4E Substitute Amended, Legislative File Number 040455, for the amended version.)*

4E Substitute Amended

040455 Resolution

RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT WITH FLAGLER DEVELOPMENT COMPANY, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE POLICE DEPARTMENT FOR THE NARCOTICS BUREAU, UPON PROPER EXECUTION; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NOS. 040359 AND 040426] (General Services Administration Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Seconder: Seijas

Vote: 5-0

Absent: Ferguson

Report: *Chairperson Martinez instructed the Miami-Dade Police Department to notify GSA, Department of Procurement Management, and any other department when to exclude sensitive information on items such as lease agreements and any other similar items of a sensitive nature.*

The foregoing proposed resolution was amended to delete reference to the location of the lease agreement due to security reasons.

4F

040241 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE BIDS, COMPETITIVE CONTRACT MODIFICATIONS, PURCHASES MADE UNDER COMPETITIVELY AWARDED CONTRACTS OF OTHER GOVERNMENTAL ENTITIES AND REQUESTS TO ADVERTISE FOR BIDS AND TO EXECUTE OPTIONS TO RENEW ESTABLISHED THEREUNDER FOR THE PURCHASE OF COMMODITIES AND SERVICES (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Martinez

Vote: 4-0

Absent: Ferguson, Seijas

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

040402 Report

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR
PUBLIC SAFETY COMMITTEE FOR JANUARY 13, 2004
(Clerk of the Board)

Approved
Mover: Rolle
Seconder: Martinez
Vote: 4-0
Absent: Ferguson, Heyman

8 REPORTS

8A

040146 Report

BUILDING CODE AND PRODUCT APPROVAL STATUS
REPORT

(Building Code Compliance Department)

Report Received
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Ferguson

8B

040151 Report

REPORT OF PROPOSED EXPENDITURES FROM THE
LAW ENFORCEMENT TRUST FUND

(Miami-Dade Police Department)

Report Received
Mover: Rolle
Seconder: Martinez
Vote: 4-0
Absent: Ferguson, Heyman

8C

040162 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2004-
NUISANCE ABATEMENT BOARD (Miami-Dade Police
Department)

Report Received
Mover: Seijas
Seconder: Martinez
Vote: 4-0
Absent: Ferguson, Heyman

8D

040377 Report

STEPHEN P. CLARK CENTER LOBBY SECURITY
(County Manager)

Report Received
Mover: Seijas
Seconder: Martinez
Vote: 4-0
Absent: Ferguson, Heyman

Public Safety Committee
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CLERK'S SUMMARY OF

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8E

040448 Report

IN-KIND SERVICES REQUESTS FOR FEBRUARY 2004
COMMITTEES AND BCC CONSIDERATION IN MARCH
2004 [SEE AGENDA ITEM NO. 2A] (County Manager)

Report Received

Mover: Seijas

Second: Martinez

Vote: 4-0

Absent: Ferguson, Heyman

9 ADJOURNMENT

Report: *There being no further business to come before
the Public Safety Committee, the meeting was
adjourned at 4:10 p.m.*